



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION OFFICE • 530 SOUTH KING ST., RM. 400 • HONOLULU, HAWAII 96813
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COMMITTEE MEETING AGENDAS
TUESDAY, AUGUST 15, 2006
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
7:00 P.M.

- I. CALL TO ORDER
- II. COMMITTEE REPORTS, DISCUSSION AND ACTION; ANNOUNCEMENTS (RECESS TO BE CALLED FROM 7:50 P.M. TO 8:00 P.M.)
 - A. EXECUTIVE – Albert K. Fukushima, Chair; James Pickard, Sr., Vice Chair
 - 1. Appointments to Fill Three (3) Vacant At-Large Board Seats
 - 2. Assignment of Board Members to Assure Proper Use of Highlands Intermediate School Cafeteria for Regular, Committee and Special Meetings
 - 3. Appropriation of F.Y. 07 Board Funds: Operational, Publicity and Refreshment Accounts
 - B. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair; David Howton, Vice-Chair
 - 1. OMPO Citizen Advisory Committee Report
 - 2. Wal-Mart/Sam's Club Community Shuttle Service Survey
 - 3. Update on Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ (Item to Remain in Committee)
 - 4. Waimano Home Road and Komo Mai Drive ADA Improvements: Installation of Ramp Plates for Warning Assistance to Sight-Impaired Pedestrians
 - C. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Chair; Cruz Vina, Jr., Vice-Chair
 - 1. Adult Day Health and Child Care Facility at Momilani Community Center: Conditional Use Permit; Presentation Scheduled on September 19 and 26, 2006 – Joint with HEW (Item to Remain In Committee)
 - 2. Pearl City Wal-Mart Store – Joint with TT
 - a. Construction Update
 - b. Sam's Club Gas Station Proposal
 - c. Status of "Off-Site Roadway" Improvements
 - 3. Air Force Fuel Line Petroleum Spill Clean Up: Update of Investigation and Reconnaissance Work at the Kamehameha Highway, Waimano Home Road and Lehua Avenue Intersection – Item to Remain in Committee
 - 4. Sale of Remaining Manana Warehouse Properties by City and KSBE – Item to Remain in Committee
 - 5. Leeward Community College Second Access Road – Joint with TT (Item to Remain in Committee)
 - 6. Waimano Ridge Master Plan (Joint with TT, HEW and LCIP) – Monitoring of Proposed Land Use Plan Alternatives by CDS International; Environmental Assessment Processing Deadlines
 - 7. Koa Ridge: EIS Preparation Notice; Consulted Party Request for Revised Draft EIS; Community Visioning Group Update (Item to Remain in Committee)
 - 8. Hawaii Army National Guard Integrated Cultural Resources Management Plan Draft EA – Waiawa Gulch Facilities, Waihona Street (Item to Remain In Committee)
 - 9. ABC Auto Parts: DOH Violations – Item to Remain in Committee
 - 10. U.S. Marine Corps Integrated Cultural Resources Management Plan EA and Draft FONSI -- Manana Housing Area, Pearl City Annex Warehouses (Item to Remain in Committee)



D. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair; Jerilyn Anderton, Vice Chair

1. Homeless Task Force – Federal and State Long and Short Range Programs to Mitigate On-going Problem in Pearl City – Item to Remain in Committee
2. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue
3. Waimano Ridge: Necessity to Clean-Up State Lands– Item to Remain in Committee
4. Street Tree Nuisance Problem: Kumano Street, Manana
5. Formation of Area Recreational Advisory Councils at Parks, Playgrounds and Swimming Pools -- Item to Remain in Committee

E. LEGISLATIVE AND CAPITOL IMPROVEMENT PROGRAMS (LCIP) – Myrtle Nyuha, Chair; Sol Ray Duncan, Vice Chair

City Charter Amendment Update

F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair; Sol Ray Duncan, Vice Chair

1. August 2006 Refreshments
2. September 2006 Yard of the Month Award
3. Awarding of Certificates of Recognition and Acknowledgements
4. Pearl City Graffiti Watch Proposal – Joint with HEW and TT

III. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, September 19, 2006, 7 p.m., Highlands Intermediate School Cafeteria
- B. Next Regular Board Meeting will be held on Tuesday, August 22, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria

IV. ADJOURNMENT

*****Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-5749 for assistance.*****